

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY DECEMBER 19, 1994 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Sheila M. Attai, Trustee  
Garrard R. Beeney, Trustee  
James McNiff, Trustee  
Stephen A. McCabe, Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Kevin J. Plunkett, Village Attorney  
Robert M. Bauer, Superintendent of Public Works  
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Trustee McNiff made a motion to adopt the minutes of the regular meetings of the Village Board held on December 6, 1994. The motion was seconded by Trustee Attai and unanimously approved with Trustee Beeney abstaining from the vote.

Mayor Flood opened the floor to public comment. Stuart Goldberg, captain of the Irvington Volunteer Ambulance Corps asked whether the Board had considered the Volunteer Ambulance Service Award program. Mayor Flood responded that the Board had been informed of more facts about the matter by Clerk-Treasurer Lawrence Schopfer. He also indicated that further cost information would be needed before making a final decision.

Mayor Flood read the following communication: Leo Penzine, requesting information regarding installation of several video games at his retail location on Main Street. Village Attorney Kevin Plunkett stated that an amusement devices law currently exists and it may need to be amended to address this issue. Mr. Goldberg stated that this idea came from the local youth and not from Mr. Penzine. A copy of this communication is attached hereto as a part of these minutes.

Mayor Flood opened a public hearing with respect to amending the Village law regarding Senior Citizens Tax Exemptions, specifically by increasing the limits of annual income to qualify for an exemption. He briefly described the changes proposed and opened the floor to public comment.

John Fallon asked what age is one classified as a "Senior Citizen" for purposes of this exemption. Mr. Schopfer responded that it was age 65.

There being no other comments from the floor, nor any further comments from the Board members, Mayor Flood requested a motion to close the public hearing. Trustee Attai made such a motion, Trustee McNiff seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to adopt the local law as presented. Trustee McNiff seconded the motion and it was unanimously approved. A copy of the local law is attached hereto as a part of these minutes.

Trustee Attai noted that the water department had assisted in a service line break at 1 Bridge Street. She also noted that the Beautification committee has completed its work for the season.

Trustee McNiff remarked that there have been close to 100 young people involved in the open gym program. As a result, additional part time staff have been hired to accommodate this volume. He commented that new Teen Director Matt Arone has been handling his new job well. Trustee McNiff also commented about the new bulletin board in front of the Recreation Center.

Trustee Beeney noted that Chief Denike received a nice honor by being nominated to serve as the chairman of the Highway Safety Committee of the NYS Association of Police Chiefs. He also indicated that the Board has authorized Chief Denike to submit an application requesting grant funding under the 1994 Crime Bill. Irvington 2000 is scheduled to meet with Chair Terry Masterson and various Westchester County officials. On the litigation front, the Village expects to meet with a judge and the insurance companies to help settle the legal fee recovery matter.

Mayor Flood indicated that the recent amnesty day run by the Village Justice Court was a great success, collecting nearly \$5,200.

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Steve McCabe noted that the next Village Board worksession would be held on Tuesday, December 27, 1994 rather than Wednesday of that week. Also, a village resident, Dortha McHugh was honored at a County senior citizens' luncheon. In recognition, Trustee Attai made a motion to express the Board's congratulations to Ms. McHugh and to authorize issuance of a proclamation indicating same.. Trustee McNiff seconded the motion and the motion was unanimously approved.

Trustee McNiff made a motion for the Board to approve the December bills subject to audit. The motion was seconded by Trustee Attai and unanimously approved.

Trustee McNiff made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

After reconvening from executive session, the Board approved the hiring of Laura Vlasaty as Office Assistant - Recreation at an annual salary of \$21,500.

There being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments